



# Town Board of Trustees

Tuesday, March 24, 2020 at 7:00 pm

**PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES.  
THANK YOU.**

## 1. Call to Order

Royce D. Pindell, Mayor

### a. Roll Call

## 2. Pledge of Allegiance

Royce D. Pindell, Mayor

### Attachments:

- American Flag (American\_Flag.pdf)

## 3. Approval of Agenda

## 4. Consent Agenda

Royce D. Pindell, Mayor

### a. **ORDINANCE NO. 706-20 - An Ordinance Amending the Bennett Municipal Code to Adopt an Updated Animal Code**

Deb Merkle - Animal Control Manager

### Attachments:

- Ordinance No. 706-20 - An Ordinance Amending the Bennett Municipal Code to Adopt an Updated Animal Code (Animal\_Code\_2020\_update.ord\_5\_.pdf)

### b. Approval of Minutes

March 10, 2020

### Attachments:

- March 10, 2020 - Regular Meeting Minutes (March\_10\_2020\_Regular\_Meeting\_Minutes.pdf)

## Public Comments on Items Not Scheduled for Public Hearing

The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address then address the Board. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up. Thank you.

## Regular Business

### 5. Action/Discussion Items

#### a. Town of Bennett Declaration of Emergency Related to Novel Coronavirus (COVID-19)

Trish Stiles - Town Administrator

Resolution 815-20 - A Resolution Providing for the Continuation of the Declaration of Local Disaster Emergency In and For the Town of Bennett.

#### Attachments:

- Town of Bennett Declaration of Emergency Related to Novel Coronavirus (COVID-19) (COVID\_19\_Emergency\_Dec\_\_updated\_\_5\_.pdf)
- Resolution No. 815-20 - A Resolution Providing for the Continuation of the Declaration of Local Disaster Emergency In and For the Town of Bennett (Emergency\_Declaration.reso\_\_1\_.pdf)
- Town Board - Suggested Motion - Declaration of Emergency Related to Novel Coronavirus (COVID-19) (Motion\_-\_Emergency\_Declaration.pdf)

#### b. Updated Electronic Participation in Public Meetings Policy

Melinda Culley, Town Attorney

Resolution No. 814-20 - A Resolution Adopting an Updated Policy for Electronic Participation in Public Meetings to Address Emergency Situations

#### Attachments:

- Staff Report - Updated Electronic Participation in Public Meetings Policy (Staff\_Report\_Electronic\_Participation\_Policy\_\_4\_.pdf)
- Electronic Participation Policy - Redlined (Electronic\_Participation\_Policy\_-Updated\_2020\_\_redline\_\_3\_.pdf)
- Electronic Participation Policy - Clean (Electronic\_Participation\_Policy\_-Up

dated\_2020\_\_clean\_\_9\_.pdf)

- **Resolution No. 814-20 - A Resolution Adopting an Updated Policy for Electronic Participation in Public Meetings to Address Emergency Situations** (Electronic\_Participation\_Policy.reso\_814-20\_\_3\_.pdf)
- **Town Board - Suggested Motion - Updated Electronic Participation in Public Meetings Policy** (Motion\_UpdatedElectronic\_Participation\_in\_Public\_Meetings\_Policy.pdf)

### **c. Bennett Public Works Facility Core & Shell Construction**

Daymon Johnson, Public Works Director

#### **Attachments:**

- **Staff Report - Public Works Facility - RFP 20-003 - Recommendation** (Staff\_Report\_-\_Public\_Works\_Facility\_RFP\_20-003\_-\_Recommendation\_-\_DJ\_-\_3.18.20.pdf)
- **Request for Proposal Bennett Public Works Facility - Core & Shell Construction** (RFP\_20-003\_-\_Bennett\_Public\_Works\_Facility\_-\_1.6.20\_Update.pdf)
- **Town Engineer Memo - Water & Sanitary Sewer Utilities** (PW\_NomCom\_Uilities\_-\_Constrn\_RFP\_Request\_TE\_Memo\_3-19-2020.pdf)
- **Town Board - Suggested Motion - Bennett Public Works Facility Contract** (Motion\_-\_Public\_Works\_Facility\_Contract.pdf)

### **d. Brunner Annexation - Substantial Compliance Resolution and Set Public Hearing**

Steve Hebert, Planning and Economic Development Manager

Melinda Culley - Town Attorney

Resolution No. 808-20 - A Resolution Finding Substantial Compliance for an Annexation Petition Filed with the Town of Bennett, Colorado known as the Brunner Annexation to the Town of Bennett, and Setting a Public Hearing

#### **Attachments:**

- **Staff Report - Brunner Annexation Sub Compliance Report** (Brunner\_Sub\_Compliance\_Staff\_Report.TB.pdf)
- **Petition for Annexation** (Petition\_for\_Annexation.pdf)
- **Brunner Annexation Map** (2-BRUNNER\_ANNEXATION\_MAP1\_1.30.20\_\_2\_\_1\_.pdf)
- **Resolution No. 808-20 - A Resolution Finding Substantial Compliance for an Annexation Petition Filed with the Town of Bennett, Colorado Known as the Brunner Annexation to the Town of Bennett, and Setting a Public**

Hearing (Brunner\_Substantial\_Compliance.reso.pdf)

- o **Town Board - Motion - Brunner Annexation - Substantial Compliance Resolution and Set Public Hearing** (Motion\_Brunner\_Annexation\_Substantial\_Compliance\_Resolution\_and\_Set\_Public\_Hearing.pdf)

## 6. Public Hearing

### a. Amended & Restated Service Plan for Muegge Farms Metropolitan District

Trish Stiles, Town Administrator

Suzanne Meintzer - McGeady Becher P.C.

#### Attachments:

- o **Public Hearing Script Amended & Restated Service Plan for Muegge Farms Metropolitan District** (Muegge\_Farms\_Metro\_District.TB\_script\_4\_.pdf)
- o **Amended & Restated Service Plan for Muegge Farms Metropolitan District Nos. 1, 2, 3, and 4** (Amended\_and\_Restated\_SP\_MD\_Nos.\_1-4\_with\_Exhibits\_03.03.2020\_\_00771483x9C7A0\_.pdf)
- o **Amended & Restated Service Plan for Muegge Farms Metropolitan District Nos. 5, 6, 7 and 8** (Service\_Plan\_MD\_Nos.\_5-8\_with\_Exhibits\_03.03.2020\_\_00771486x9C7A0\_.pdf)
- o **Resolution No. 809-20 - A Resolution of the Town of Bennett Approving the Amended & Restated Service Plan for Muegge Farms Metropolitan District Nos. 1, 2, 3, and 4** (Town\_Resolution\_of\_Approval\_-\_Amended\_and\_Restated\_SP\_MD\_Nos.\_1-4\_\_00772036-2x9C7A0\_\_14\_.pdf)
- o **Resolution No. 813-20 - A Resolution of the Town of Bennett Approving the Amended & Restated Service Plan for Muegge Farms Metropolitan District Nos. 5, 6, 7, and 8** (Town\_Resolution\_of\_Approval\_-\_SP\_MD\_Nos.\_5-8\_\_00772055-2x9C7A0\_\_10\_.pdf)

### b. Case No. 20.02 - North Municipal Complex Final Plat (TO BE CONTINUED)

Steve Hebert, Town Planning and Economic Development Manager

#### Attachments:

- o **Public Hearing Script - Continue Hearing** (Continue\_Script\_-\_North\_Municipal\_Complex\_\_1\_.pdf)

### c. Case No. 20.05 - North Municipal Complex Rezoning (TO BE CONTINUED)

Steve Hebert, Town Planning and Economic Development Manager

#### Attachments:

- o **Public Hearing Script - Continue Hearing** (Continue\_Script\_-\_North\_Municipal\_Complex\_\_1\_.pdf)

pal\_Complex\_\_1\_.pdf)

## 7. Town Staff Reports

Daymon Johnson, Public Works Director

Trish Stiles, Town Administrator

### Attachments:

- **Department Progress Report - Pubic Works Status Report** (Department\_Progress\_Report\_-\_3.24.20\_-\_DJ.pdf)

## 8. Trustee Comments and Committee Reports

Mayor and Trustees

## 9. Adjournment

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 207 Muegge Way, Bennett, CO 80102-7806, (303) 644-3249. Please give notice at least 48 hours in advance of the meeting to allow for enough time in making the necessary arrangements.